

REDEVELOPMENT AUTHORITY AGENDA

There will be a meeting of the Redevelopment Authority on <u>Wednesday</u>, <u>April 30</u>, <u>2014</u> <u>at 7:30 AM</u>. in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. The agenda will consist of the following items:

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Approval of minutes of the April 2, 2014 meeting.
- 4. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for purpose of deliberating regarding an existing Business Development Loan with Eclipse Manufacturing.
- 5. Motion to convene in open session.
- 6. Possible action of items discussed in closed session.
- 7. Adjournment